

**GOVERNMENT OVERSIGHT COMMITTEE**  
**Preliminary Agenda**  
**January 22, 2016**  
**9:00 A.M.**  
**Room 220, Cross Building**  
**(Insurance and Financial Services Committee Room)**

**Tab #**

**CALL TO ORDER**

**INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

**SUMMARY OF THE JANUARY 8, 2016 GOC MEETING**

**NEW BUSINESS**

- **Presentation of OPEGA's Annual Report on Activities and Performance for 2015**

**UNFINISHED BUSINESS**

- **Discussion of Riverview Psychiatric Center – Staffing Concerns**
  - Mary Mayhew, Commissioner, Department of Health and Human Services
  - Jay Harper, Superintendent, Riverview Psychiatric Center
  - Justice Daniel Wathen, Court Master
- **GOC Consideration and Approval of Revised Scope Statement for the State Lottery Review**
- **GOC Consideration and Approval of Evaluation Parameters for 2016 Tax Expenditure Reviews**
  - Employment Tax Increment Financing
  - Pine Tree Development Zones
  - New Markets Capital Investment Credit
- **GOC Consideration of Request for OPEGA Review of Board of Licensure for Professional Land Surveyors**

**REPORT FROM DIRECTOR**

- **Status of Current Projects in Progress**
- **Staffing**

**NEXT GOC MEETING DATE**

The next Government Oversight Committee meeting is scheduled for February 12, 2016 at 9:00 a.m.

**ADJOURN**